

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on December 1, 2004 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Dick Calhoon, and Ron Sutter (arrived 12:26 pm)
Absent: Linda Clabaugh
Others: Jim Bauer, Mike Ramsey, Pat Feist, Steve Kelley, Jack Robbins, Mike Goodwin, Rex Behrends, Dave Neidfelt, Syndee West

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on November 26, 2004 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman requested the agenda item 11 be removed from the agenda. Moved by Fleecs, seconded by Vetrovsky, to amend the agenda.

Minutes of the November 10, 2004 meeting was received and placed on file.

Receive bids Chairman asked if there were any additional bids to be received.

Moved by Fleecs, seconded by Vetrovsky, to close the bidding and instruct the secretary to read the bids allowed.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon
Nay: None MOTION CARRIED

**½ ton Pickup Truck
Engineering Department
December 1, 2004
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Carriage Motors	Check	\$22,024.00
		\$24,034.00
Beatrice Ford	Check	\$21,000.00

Moved by Fleecs, seconded by Vetrovsky, to refer the bids to administration for approval.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon
Nay: None MOTION CARRIED

Reject Bid Chairman presented for approval the recommendation from HDR Engineering to reject the bid from CAS Construction in the amount of \$79,400.00 for the Grit Aeration and Conveyor Belt Replacement. The bid was much higher than the Engineer’s estimate.

Moved by Fleecs, seconded by Vetrovsky, to reject the bid from CAS Construction.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon
Nay: None MOTION CARRIED

Re-submit Advertisement for Bids Chairman presented for approval the advertisement for bids for one new Grit Aeration and Conveyor Belt Replacement for the WPC Department to be resubmitted for bid.

Moved by Fleecs, seconded by Vetrovsky, to approve resubmitting the advertisement for bids.

	<p>Roll Call: Yea: Vetrovsky, Fleecs, Calhoon Nay: None</p> <p>MOTION CARRIED</p>
Plans, Specifications and Advertisement of Bids	<p>Chairman presented for approval the plans, specifications and advertisement of bids for one new 4-Wheel Drive Backhoe with Cab (newest model available) for the Water Department.</p> <p>Moved by Vetrovsky, seconded by Fleecs, to approve the plans, specifications and advertisement of bids.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Calhoon Nay: None</p> <p>MOTION CARRIED</p>
Pay Request #4	<p>Chairman made a recommendation to the Mayor and City Council to approve Pay Request #4 for the Park St. and Wentworth Ave. Paving Project #04-460 to Stevens Construction, Inc. in the amount of \$18,093.00 to be paid through TIF Financing.</p> <p>Moved by Vetrovsky, seconded by Fleecs, to recommend approval of Pay Request #4.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Calhoon Nay: None</p> <p>MOTION CARRIED</p>
Pay Request #1	<p>Chairman made a recommendation to the Mayor and City Council to approve Pay Request #1 for the Drainage Structure Improvements on West Scott Street in the amount of \$2,102.15 to Stevens Construction, Inc.</p> <p>Moved by Vetrovsky, seconded by Fleecs, to recommend approval of Pay Request #1 for the Drainage Structure Improvements.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter Nay: None</p> <p>MOTION CARRIED</p>
Change Order #1	<p>Chairman made a recommendation to the Mayor and City Council to approve Change Order #1 for the Miscellaneous Concrete Sidewalks 2004 decreasing the contract amount by \$881.82; the final payment has been made, making this project complete.</p> <p>Moved by Fleecs, seconded by Vetrovsky, to recommend approving Change Order #1 for the Miscellaneous Concrete Sidewalks.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter Nay: None</p> <p>MOTION CARRIED</p>
Change Order #1 and Final Payment	<p>Chairman made a recommendation to the Mayor and City Council to approve a Change Order #1 and Final Payment for the Valley Gutters Project 2004 decreasing the amount by \$839.43 making the final payment \$2,562.42 to Trauernicht Construction, Inc.</p> <p>Moved by Fleecs, seconded by Vetrovsky, to approve the Change Order and Final Payment for the Valley Gutters Project 2004.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter Nay: None</p> <p>MOTION CARRIED</p>
Change Orders 1 and 2 for the Beatrice Booster Pump Station	<p>Chairman presented for approval the Change Order #1 decreasing the contract amount by \$1,950.00 and #2 increasing the contract amount by \$2,750.00 for the Beatrice Booster Pump Station.</p>

Moved by Sutter, seconded by Vetrovsky, to approve the Change Orders for the Beatrice Booster Pump Station.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter
Nay: None MOTION CARRIED

Receive and place on file Chairman presented the dates for the 2005 Board Meetings to be received and placed on file.

Moved by Vetrovsky, seconded by Fleecs, to receive and place the report on file.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter
Nay: None MOTION CARRIED

Reports/Vouchers Chairman presented the Vouchers for the Electric, Water and WPC departments.

Moved by Sutter, seconded by Vetrovsky to approve to pay the vouchers.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter
Nay: None MOTION CARRIED

Meeting Adjourned Moved by Fleecs, seconded by Vetrovsky, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter
Nay: None MOTION CARRIED

Meeting adjourned at 12:38 p.m.

Chairman

Secretary